

**LA PINE WATER DISTRICT**

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**MINUTES  
La Pine Water District  
Budget Committee Meeting  
May 12, 2009**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Ron Smith and Brian Earls; Budget Committee members Gretta Gerdau, James Newton and Kitty. Also present were Chris Marko, Jake Salcone, Dick Nored, Scott Perkins – District Operator and Donna Zigler – Operations Manager.

A quorum was established and Budget Officer Brian Earls called the meeting to order at 1:04 p.m.

Introductions of Commissioners and Budget Committee members were made.

Brian Earls read the Budget Message.

Brian read and explained each form and line item of resources for income and expenditures.

After reviewing the budget, James made a motion to accept the budget. Seconded by Gretta.  
**Motion carried.**

The Budget Hearing will be held on June 9, 2009.

Meeting adjourned at 1:15 p.m.

Respectfully submitted by:

Donna Zigler  
Operations Manager